

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

**NANCY HAUGEN, MICHAEL F. MAGNAN,)
KAREN L. MAGNAN, PRESLEY C.)
PHILLIPS, ANDREA M. PHILLIPS, and)
CINDY SCHURGIN, for the use and benefit of)
FIDELITY MAGELLAN and FIDELITY)
CONTRAFUND,)**

Plaintiffs,

vs.

Case No.: 04-cv-11756-MLW

**FIDELITY MANAGEMENT & RESEARCH)
COMPANY and FMR CO., INC.,)**

Defendants.

CERTIFICATE OF GOOD STANDING

1. My name is Becky Ferrell-Anton. I am a licensed attorney admitted to practice law in the State of Florida (Bar No. 449342).

2. I am a member of the Bar of the State of Florida and have been a member in good standing since 1984. I am also a member of the Bar of the United States District Court for the Middle District of Florida. I have never been the subject of any bar sanction or disciplinary action and have never been denied pro hac vice admission by any court.

3. I am an associate with the law firm of Johnson, Pope, Bokor, Ruppel & Burns, P.A. My business address and telephone number is as follows:

Johnson, Pope, Bokor, Ruppel & Burns, LLP
403 East Madison Street
Suite 400
Tampa, Florida 33602
(813) 225-2500

4. I am familiar with the law and facts relating to the subject matter of this litigation.


Becky Ferrell-Anton

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